

Student Fee Advisory Committee
Meeting Minutes
April 29, 2019

Present: Ashley John, Adam Selcov, Regina Gomez, Chase Hayes, Lydia Jenkins-Sleczkowski, Lisa Bishop, Ian Gregorio, Lucy Rojas, Elliot Lewis, Juliana Nzongo, Derek DeMarco

1. Approval of Agenda, Minutes, Announcements
 - a. Lydia motions to approve the agenda; Regina seconds the motion. No objections.
 - b. Regina motions to approve the minutes; Lydia seconds the motion. No objections.
 - c. Announcements
 - i. SUA is still working on hiring an Associate Elections Commissioner. There are a number of SCOC events coming up.
2. Funding Call Process
 - a. Reserves: Ashley mentions that she wants to clarify that this is the first year that we have reserves. She asks members of the committee to think back about the proposals that we have reviewed and consider whether we want to fund anything else at this point, etc.
 - b. Discussion
 - i. Lydia mentions that her idea is that we would maintain a reserve for any emergency requests, or to set aside should a request come forward out of cycle that we would like to fund.
 - ii. Adam mentions that we could consider having another call for student organizations specifically.
 - iii. Ashley says that she would like to start next year with some funding, in case the allocation to SFAC next year is considerably less than this year. Chase agrees and says it will be good to show a gradual decline next year in our starting funding amount, instead of a big dip.
 - c. Final review of funding earmarks
 - i. GSC Furniture Request
 1. Adam motions to add \$48, 620.00 for GSC for furniture. Regina seconds the motion. No objections.
 - ii. Adam motions to confirm all funding allocations as outlined in the spreadsheet provided by Lisa. Lydia seconds the motion.
 - iii. Roll Call Vote:
 1. Cowell: Yes
 2. Stevenson: Yes
 3. Crown: Not Present
 4. Merrill: yes
 5. College 9: Not Present
 6. College 10: Yes
 7. Kresge: Yes
 8. Porter: Yes
 9. Rachel Carson: Not Present
 10. Oakes: Yes
 11. Grad Student Rep Nzongo: Yes
 12. Grad Student Rep Hellier: Not Present
 13. SAB Rep: Yes
 14. Provost: Not Present

15. Motion Passes

- d. Letter to Vice Provost Padgett – Lucy will draft and we can review and vote next week.
3. Campus Elections Event
- a. Adam explains that the Quarry Plaza is confirmed for May 13th, 1:30 – 3:30 pm. We have the reservation for the entire day. We can offer the time to the Elections Commissioners. 8:00 – 5:00 pm.
 - b. Taqueria Santa Cruz – confirm the menu, invoice, costs – how many people do we want to feed?
 - i. Juliana volunteers to get a quote
 - ii. Last year's elections event was set up for 200, it was \$10 per person for two tacos, rice, and beans.
 - c. We have approximately \$20,000 in available funds; we can use a portion of this for the event.
 - d. Ideas – students required to visit the tables.
 - i. Content neutral event – educational materials primarily. Chase will be lead with the event.
 - e. Time – discussion on start time, 1pm will capture more students in terms of class change. Discussion, 1:00 – 3:00 pm
 - f. Advertising
 - i. Flyers – Canva
 - ii. Facebook
 - iii. Elliot will be lead on creating publicity
 - g. SFAC table at the event
 - i. Educational aspect: description, funding this year, etc.
4. Other Topics for rest of spring quarter
- a. Invite Dean of Students Garrett Naiman back for a meet and greet
 - b. Discussion about a policy on campus based fees
 - c. SFAC membership
 - i. Adam mentions that we may want to spend some time discussing SFAC membership. For example, do we have the right membership, should staff and faculty be voting on how student fees are utilized, etc.
 - d. Summer Fees – survey
 - i. Fees have to be in place by January
 - e. Invite TAPS – to discuss summer fees
 - f. Proctoru
5. Adjournment
- a. Regina motions to adjourn. Lydia seconds the motion. No objections.